



LLOYDS METALS AND ENERGY LIMITED

Regd. Office and Works : Plot No. A1 & A2, MIDC Industrial Area, Ghugus 442 505, District Chandrapur (MS), Tel : 07172-285398, 07172-285103
Corporate Office : A2, 2nd Floor Madhu Estate, Pandurang Budhkar Marg, Lower Parel, Mumbai-400013, Tel : +91-22-62918111

www.lloyds.in | CIN: L40300MH1977PLC019594 | investor@lloyds.in

Date: 04th February, 2022

**To,
Corporate Relations Department
BSE Limited**

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

**To,
Head- Listing & Compliance
Metropolitan Stock Exchange of India Limited (MSEI)**

205 (A), 24 floor, Piramal Agastya Corporate Park,
Kamani Junction, LBS Road,
Kurla (West), Mumbai-400070

Sub: Notice of Board Meeting No. 09/2021-22 to be held on Friday, 11th February, 2022 at 11:00 A.M via video conferencing ("VC/OAVM").

**Ref: BSE Scrip Code: 512455
BSE and MSEI Scrip ID: LLOYDSME**

Dear Sir / Madam,

With reference to the above captioned subject, and pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform and intimate the Stock Exchange that a Meeting of the Board of Directors of the Company will be held on **Friday, 11th February, 2022 at 11:00 A.M.** via video conferencing ("VC/OAVM") to inter alia take on record and approve the following:

1. To consider, discuss and take on record the Internal Audit Report submitted by the Internal Auditor of the Company for the Quarter ended 31st December, 2021.
2. To consider, discuss and approve the Unaudited Financial Statements (Standalone and Consolidated) of the Company for the Quarter ended 31st December, 2021.
3. Any other business with the permission of the Chair.

Further to our notice dated 30th December, 2021 relating to intimation of Closure of Trading Window, Trading Window for dealing in Equity Shares of Lloyds Metals and Energy Limited shall remain closed for the Designated Persons and their immediate



relatives until 48 hours after the declaration of Unaudited Financial Results of the Company for the Quarter ended 31st December 2021.

Accordingly, all Directors/Connected Persons/Designated Persons of the Company have been informed not to trade in the securities of the Company during the aforesaid period of closure of Trading Window.

Kindly take the same in your records and inform the Stakeholders accordingly.

Thanking You
Yours Faithfully
For Lloyds Metals and Energy Limited

Trushali Shah
Company Secretary
Place: Mumbai